

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
April 16, 2009
Regular Meeting

Call to Order at 5:35pm

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Staff Present: Vince Cook, Regulatory Director
Tom Gould, Surveillance Manager
Cyndi Henderson, Internal Audit Manager
Terri Thomasma, Licensing

Agenda

Motion made and carried to approve agenda – New Business added: a. Policy Revisions.

Minutes

Motion made and carried to approve GRC minutes of April 1, 2009 regular meeting on April 16, 2009 as presented.

Public Comment - Open-5:41pm. Close-5:42pm.

Phone Polls – none.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Reported on a request to investigate a possible TMICS violation: Regulatory Director completed investigation. Working on completing the GRC Quarterly report. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Reported that he has accepted a position with the Saginaw Chippewa Tribe that will begin April 27th. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of joint meeting with Gaming Board of Director's April 11th. Completing request to forward approve minutes of January 24, 2008 for posting. This should complete all missing *approved minutes* from GRC. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-Tom Gould. Presented Monthly Surveillance Department Report for March 2009. After a review and discussion a motion was made and carried to accept Surveillance Department verbal and written report.

- b. Internal Audits-Cyndi Henderson. Presented Monthly Status Report for Internal Audit. After review and discussion a motion was made and carried to accept Audit verbal and written report.
- c. Licensing-Terri Thomasma. Presented 3 Key licenses; 1 Non Key; 1 Primary; and 1 Vendor renewal license to be approved. Motion made and carried to approve Key Licenses Numbers #5302; #5284; #5273. Motion made and carried to approve Non Key License Number #5289. Motion made and carried to approve Primary License Number #5310. Motion made and carried to approve Vendor License renewal Number #1082 expire 04142010.
Motion made and carried to approve date for licensing hearing request to be held on April 20, 2009 at the 911 Building; 3:30pm. (*Email request from Licensing Manager April 15th.*)
- d. Director-Vince Cook. Presented Regulatory Director's Report 04162009. After review and discussion a motion was made and carried to accept Director's verbal and written report.

Correspondence – none.

Old Business – none

New Business/Priority Business

- a. Policy Revisions. After review and discussion a motion was made and carried to approve the following policy revisions:
 - #0084. Department Bingo; Policy Part/Section(s) New Policies; Page Number(s) All.
 - #0086. Department: Marketing; Policy Part/Section(s) A: General, L: Cash Handling. Page Number(s): 7 &8.
 - #0087. Department: Revenue Audit. Policy Part/Section(s) B: Slots, A: Daily Procedures. Page Number(s) 4.
 - Department: Cage; Policy Part/Section(s): A: Cage Cashiers, II: Free Pull Tokens.
 - Department: Marketing. Policy Part/Section(s): A: General, E: Complimentary and/or Rewards Distribution. Page Number(s): 2.

Next Meeting/Work Session/Training/Hearing for GRC - Motion made and carried to approve stipend and mileage for commissioners to attend:

- Regular meeting - April 30th - 911 Spring St. at 5:30 pm,
- Licensing Hearing – April 20th – 911 Spring St. at 3:30pm.

Adjourn

Motion made and carried to adjourn meeting at 7:49 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of April 30, 2009

Submitted by Marilyn Shananaquet Hume, Secretary/Treasurer

Date: May 1, 2009